

NUTRITION PROGRAM ADVISORY COUNCIL

Wednesday, August 13, 2014

Clem Hoelzel called the Nutrition Program Advisory Council meeting to order at 8:31 a.m.

Roll Call

Jan Duffy, Phillip Gohr, Clem Hoelzel, MaryAnn Miller, and Wayne Schmitz

Absent

William Hoekstra

Also Present

Amanda Ackerman, Stephanie Levenhagen, Melanie Macdonald, Nicole Margelofsky

Action on Minutes of the June 11, 2014, meeting

MaryAnn Miller motioned and Phillip Gohr seconded to approve the minutes of the June 11, 2014, Nutrition Program Advisory Council. The motion carried.

Public Forum

None

Motion to close all dining centers on October 24, 2014

MaryAnn Miller motioned and Jan Duffy seconded to approve the closing of all dining centers on October 24, 2014, for the annual required district training of Dining Center Managers.

Election of Chairperson

Motion was made by MaryAnn Miller and seconded by Phillip Gohr to elect Clem Hoelzel as Chairperson of the Nutrition Program Advisory Council. The motion carried.

Election of Vice-Chairperson

Motion was made by MaryAnn Miller and seconded by Wayne Schmitz to elect Phillip Gohr as Vice-Chairperson of the Nutrition Program Advisory Council. The motion carried.

Election of Secretary

Motion was made by Phillip Gohr and seconded by Jan Duffy to elect MaryAnn Miller as Secretary of the Nutrition Program Advisory Council. The motion carried.

Program Report and Program Statistics

Stephanie reviewed the items as written in the *Nutrition Program Report*, the *Program Statistics*, and the *2014 Donation and Participant Averages* handouts provided for members of the Nutrition Program Advisory Council. Discussion followed.

Dining Center Reports

Phil Gohr said that he is concerned that the dining center participants keep declining. Discussion followed with suggestions from members on how to increase participation.

Next Meeting

The next meeting of the Nutrition Program Advisory Council will be held on **Wednesday, October 8, 2014**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building.

Adjournment

MaryAnn Miller motioned and Jan Duffy seconded to adjourn this meeting of the Nutrition Program Advisory Council at 8:56 a.m. The motion carried.

Respectfully Submitted,


MaryAnn Miller, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.